## **RESOLUTION 2014-**

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mayor and Council hereby authorize that a purchase order be issued to Procomm Communications Systems, 823 Uniontown Road, Philipsburg, NJ 08865 in the amount of \$16,250.00 for the purchase of a new Police Eventide Recording System for the replacement of the recording system which was damaged during a recent lightning storm. This purchase is being made under State Contract #83891.

BE IT FURTHER RESOLVED that a certified copy is forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO.

Seconded by Councilman _	and adopted upon the following vote:			
•	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				
Mayor Engelstad				
CHIEF FINANCIAL OFF	TOFRS OF	PTIFICATION	J	
I hereby certify that legally			•	
Funds are available in the	арргорп <b>асса</b>	•		
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Joyce M. Wilkins				
Chief Financial Officer				
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I Mam Ann Calinalei Maniain	_	TIFICATION	Daaala Maaaaassatla	County Now
I, Mary Ann Solinski, Municip Jersey, do hereby certify that the				
Council at the August 12, 2014		resolution was du	ly adopted by the	wayor and
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MARY ANN SOLINS	SKI, RMC, CI	MC		
Municipal Clerk				